Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKIANA, INC. Company ID Date Filed Fee PHI BETA KAPPA ASSOCIATION OF

0425029.09.99999 2/8/2008 9:45:06 PM \$4.00

Principal Office

Registered Agent

P O BOX 5113 LOUISVILLE, KY 402550113 BILL BOWMAN 2623 VALLETTA ROAD LOUISVILLE, KY 402052311

Officers

President	William Bowman	Louisville, KY
Secretary	Dr. Frank White	Louisville, KY
Vice President	Thomas A Van	Louisville, KY
Treasurer	Mark Evans	Louisville, KY
Vice President	Linda Klein	Louisville, KY

Directors

Director	Paul Houk	Louisville, KY
Director	Gail Henson	Louisville, KY
Director	Janet Graff	Louisville, KY
Director	Linda M Gigante	Louisville, KY
Director	Judy Crutcher	Louisville, KY
Director	Jerry Gaines	Louisville, KY
Director	John Bartlett	Louisville, KY
Director	Karen Spierling	Louisville, KY
Director	Mary Hilton	Louisville, KY
Director	Susan Ryan	Louisville, KY

Signatures

Signature Title Mark Evans Treasurer